

Grand Valley State University
Executive Committee of the Senate Meeting
Minutes of November 11, 2022

Present: Yatin Bhagwat, Rachel Campbell, Tara Cornelius, Justin Frappier (EVP Student Senate), Susan Harrington, Chris Haven, Naoki Kanaboshi for (Karyn Rabourn), Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Hazel McClure, Amy McFarland, Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Laura Schneider, Anne Sergeant, Robert Talbert

Absent:

Ex Officio: Fatma Mili, Ed Aboufadel

Guests: Jesse Bernal, Jennifer Cymbola, Deb Sanders, Bob Smart, Kate Stoetzner, Milos Topic

The meeting was called to order at 3:00pm

Agenda Items	Discussion	Action / Decision
1. Approval of Agenda	The Agenda of November 11, 2022 was reviewed.	The Agenda of November 11, 2022 was approved as amended.
2. Approval of Minutes	The Minutes of ECS Regular Meeting of November 4, 2022 were reviewed.	The Minutes of ECS Regular Meeting of November 4, 2022 were approved.
3. Report from Chair	<p>Chair Ngassa reported that there were 1,115 participants at the 10th Annual Teach-In held November 9 and 10. He further reported that even though there were no programs for review, the New Programs Council (NPC) still met to discuss ways to support / improve the proposal process.</p> <p>He invited all to attend the 2022 Sustainability Showcase online November 13-19 www.gvsu.edu/ens/fall2022showcase and in person on November 18 at the Kirkhof Center from 10a-2p.</p> <p>There was an update on the OEMC and UAC discussion of Badges, as well as the upcoming calendar and proposed agenda item.</p> <p>There will not a be a meeting on November 18, 2022.</p> <p>Questions were addressed from the floor.</p>	.
4. Report from Provost	Provost Mili reported that the new dean for the Kirkhof College of Nursing has been hired, and that there were two	

	<p>accreditation teams on campus this past week for engineering and laboratory science; a formal report is expected in the next few weeks.</p> <p>She further reported that she attended two sessions of the Teach-In, and that Provosts Cabinet is reading <i>“Won’t Lose This Dream: How an Upstart Urban University Rewrote the Rules of a Broken System”</i> by Andrew Gumbel and that Dr. Byron White (UNC Charlotte) will visit GVSU on Monday, November 14, 2022.</p> <p>Questions were addressed from the floor.</p>	
5. Report from Student Senate	<p>Student Senate EVP Frappier reported that Student Senate President Kidd is finalizing the schedule for the alumni panel, and that the contract for the consultant has been finalized. He thanked all for working through the legislation on wages and noted that they were able to strengthen the piece before bringing it before the assembly again. Additionally, they are moving forward with legislation to support extending the credit/no credit deadline and the meetings with stakeholders have gone well.</p> <p>The Student Senate received permission from the building managers to put boxes across campus that students can drop campus concerns into.</p> <p>He further noted that there was good student turnout on Tuesday at the satellite voting office, and extended thanks for the work on the Teach-In.</p> <p>Questions were addressed from the floor.</p>	
6. New Business	<p>a. Deb Sanders presented an overview of the Exit Interview data from Human Resources that was distributed earlier. Questions were addressed from the floor.</p> <p>b. VP Milos Topic provided an update on IT Initiatives and shared data related to platforms and storage usage. Questions were addressed from the floor.</p>	

	<p>c. VP Jesse Bernal provided an update on the Campus Climate Data. The PowerPoint slides will be distributed separately. Questions were addressed from the floor.</p> <p>d. Kate Stoetzner and Ellen Shupe shared information on the International Risk Assessment Committee (IRAC) www.gvsu.edu/pic/irac and identified the changes that are underway. Questions were addressed from the floor.</p> <p>It was agreed by consensus to extend the meeting for 5 minutes.</p> <p>e. Discussion on the University Governance Committee Membership and Reporting Structure will be heard at the next ECS committee.</p>	
7. Adjournment	The meeting adjourned at 5:06 pm	